

Jackson Town Council
Tuesday, February 16, 2016
6:00 PM
Council Chambers

NOTICE: THE VIDEO AND AUDIO FOR THIS MEETING ARE STREAMED TO THE PUBLIC VIA THE INTERNET AND MOBILE DEVICES WITH VIEWS THAT ENCOMPASS ALL AREAS, PARTICIPANTS AND AUDIENCE MEMBERS

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I. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Announcements/Proclamations

II. PUBLIC COMMENT

(This section of the agenda is reserved for questions and comments from the public on items that are not otherwise included in this agenda)

III. CONSENT CALENDAR

- A. Minutes
 - 1. January 25, 2016 Retreat
 - 2. February 1, 2016 Regular Evening
- B. Disbursements
- C. 2016 Sidewalk Improvements Project Agreement
- D. 2016 Spring Street Patching Project Agreement
- E. 2016 Wister Avenue Water System Improvements Agreement
- F. Parks and Recreation Joint Powers Agreement
- G. Item P16-014 & 015 Fee Waiver Request: Children's Learning Center
- H. Temporary Sign Permit: Art Association of Jackson Hole
- I. Temporary Sign Permit: Art Association of Jackson Hole: Whodunnit Fundraiser
- J. Temporary Sign Permit: Grand Teton Music Festival

IV. PUBLIC HEARINGS, DISCUSSION AND/OR POSSIBLE ACTION ITEMS

- A. Administration
 - 1. Public Hearing for Liquor License Renewals (Olivia Goodale, Town Clerk)
 - 2. ECW Contracted Services and Board Composition (Roxanne Robinson, Assistant Town Manager)
 - 3. Snow King Sports and Events Center Grant and Lease Documents (Bob McLaurin, Town Manager)
- B. Planning
 - 1. Item P15-088: Approval of amendments to the Town of Jackson Land Development Regulations (LDRs) to revise Division 1.9. Nonconformities and Subsection 6.1.11.A. All

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Accessory Uses to provide more flexibility for landowners with existing use and development that is nonconforming with the current LDRs.

2. Item P15-104: A request for approval of an amendment to a Housing Mitigation Plan at 557 Clark Street #2324. (Tyler Sinclair, Planning Director)

C. Town Attorney

1. Silver Star Telephone Co. Request for Extension of Franchise Agreement (Audrey Cohen-Davis, Town Attorney)

V. RESOLUTIONS

A. **Resolution 16-02**, A Joint Resolution of the County of Teton, Wyoming; Town of Jackson, Wyoming, and the Teton Conservation District Adopting the Teton County Multi Hazard Mitigation Plan (Rich Ochs, Teton County Emergency Management Coordinator)

B. **Resolution 16-03**, A Resolution Approving the Filing by the Jackson Hole Airport Board of an Application for Funding Under the Business Ready Community Grant and Loan Program (the "Program") Administered by the Wyoming Business Council (Bob McLaurin, Town Manager)

VI. ORDINANCES

A. Current Ordinances

1. **Ordinance A**, An Ordinance Amending and Reenacting Section 2 of Town of Jackson Ordinance No. 1074 (Part) and Amending the Town of Jackson Official Zoning District Map to Change the Current Zoning Designation of 0.86 Acres of Land Addressed as 212-234 E Pearl Avenue and Currently Zoned Auto Urban Residential (AR) to Urban Residential (Presented for Approval at First Reading) (Tyler Sinclair, Planning Director)

2. **Ordinance B**, An Ordinance Amending and Reenacting Division 1.9 of the Town of Jackson Land Development Regulations Regarding Nonconformities (Presented for Approval at First Reading) (Alex Norton, Long Range Planner)

3. **Ordinance C**, An Ordinance Amending and Reenacting Section 6.1.11.A.2.a of the Town of Jackson Land Development Regulations Regarding Standards for all Accessory Uses (Presented for Approval at First Reading) (Alex Norton, Long Range Planner)

4. **Ordinance D**, An Ordinance Extending the Franchise to Silver Star Telephone Company for the Construction and Operation of a Communications System (Presented for Approval at First Reading Upon Council Direction) (Audrey Cohen-Davis, Town Attorney)

VII. MATTERS FROM MAYOR AND COUNCIL

A. Board and Commission Reports - Fair Board, Housing Authority, JHESP, Jackson Hole Historical Society, Park and Rec Board, Pathways Task Force, START Board, Teton County School Board, JHAir.

VIII. MATTERS FROM THE TOWN MANAGER

A. Town Manager's Report

IX. ADJOURN

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